

POLICY COMMITTEE MINUTES

February 27, 2023

5:00 – 6:00 pm

Central Office Conference Room 128

COMMITTEE MEMBERS IN ATTENDANCE:

Christopher Champagne

Ed Strumello

COMMITTEE MEMBERS ABSENT:

Shannon Levey

OTHERS IN ATTENDANCE:

Dr. Susan Compton, Superintendent of Schools

Lee-Ann Dauerty, Board Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Champagne called the meeting to order with the Pledge of Allegiance at 5:05 p.m.

II. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters.

Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

None

III. DISCUSSION and POSSIBLE ACTION

A. 22 Mandated Polices (Series 3000, 4000, 5000, 6000)

Dr. Compton, Mr. Champagne, and Mr. Strumello began by reviewing the 22 mandated polices that we have received as part of our policy audit. There was a discussion on whether these were all mandated as some were marked "sample". Dr. Compton explained they are all mandated, and we must go through them and if necessary, personalize the information to fit our district. Mr. Champagne said he would like to send all 22 mandated polices to the full Board for approval. He suggested this be done in April. Mr. Strumello agreed.

B. Next Steps – Monthly Meetings/Two working Sessions

It was decided that the policy committee should schedule some working sessions so these mandated policies can be reviewed and edited where necessary. The committee agreed to meet on March 9, 2023 at 6:30 and March 22, 2023 at 6:30. This will allow enough time to review the policies and get them ready to go to the full board on April 3, 2023.

IV. INFORMATION

A. Board of Education

1. Chairman Comments

None

2. Board Member Comments

None

B. Superintendent's Report

Dr. Compton thanked the members of this committee for the help.

V. ADJOURNMENT

MOTION: (Mr. Strumello/sec., Mr. Champagne) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Champagne, Mr. Strumello

MOTION PASSES: 2-0

The meeting adjourned at 6:22 pm